

East Providence Housing Authority

REGULAR MEETING

September 8, 2011

The Regular Meeting of the Board of Commissioners of the East Providence Housing Authority was held on the above date at City View Manor. The meeting was called to order at **4:00PM** by Chairman Richard Smith.

The Pledge of Allegiance was lead by Executive Director Paul Tavares and recited by those in attendance.

ROLL CALL:

Present: Chairman, Richard Smith, Vice Chairperson, Lynn Vargas, Commissioners, Antero Braga, John Faria, Anthony Palumbo, M. Luci Stoddard, Dorothy Tillou and Executive Director Paul Tavares.

APPROVAL OF MINUTES:

Regular Meeting – August 16, 2011. Motion by Commissioner Faria to accept the minutes as presented, Second by Commissioner Palumbo. All Commissioners voted aye.

Executive Session – August 16, 2011. Motion by Commissioner Vargas to accept the minutes as presented, Second by Commissioner Tillou. All Commissioners voted aye.

PRESENTATIONS:

None

DIRECTOR'S REPORT:

Director Tavares reported that the EPHA union employees had met and he expected to receive from them a proposal with their requests. Director Tavares reiterated to the Commissioners that the contract for employee health care insurance plan with Blue Cross & Blue Shield of RI will end as of 9/30/11. He stated that he has already done most of the financial analysis and is prepared to go into negotiations. After much discussion with participation by most Commissioners, it was their sentiment that Executive Director Tavares should continue to address these two issues, understanding that a final Union contract proposal would be presented to the Commissioners for ratification.

Commissioner Stoddard moved to accept the Executive Director's report as presented. This motion was seconded by Commissioner Tillou and approved by a unanimous vote.

PUBLIC HOUSING VACANCY REPORT

None required or presented at this meeting

SECTION 8 OCCUPANCY REPORT

None required or presented at this meeting

PAID BILL REPORT

None required or presented at this meeting

UNFINISHED BUSINESS:

None

REQUISITIONS:

None

RESOLUTIONS:

#475 – A Resolution to adopt the Payment Standard Schedule for the Housing Choice Voucher Program effective 10/1/11. (see attached schedule)

Motion by Commissioner Faria, seconded by Commissioner Vargas. All commissioners voted in favor of passage of the resolution as presented.

NEW BUSINESS

None

FYI:

None

EXECUTIVE SESSION

At 4:20PM, Commissioner Faria made a motion with a second by Commissioner Palumbo to go into executive session to discuss Personnel matters, the Executive Director Search.

ADJOURNMENT

Chairman Smith reported that no votes were taken in Executive Session. Commissioner Stoddard then moved and Commissioner Faria seconded a motion to close the Executive Session and the regular meeting at 6:50PM. Said motion was approved.

Respectfully submitted,

Paul J. Tavares
Executive Director/Secretary
Transcribed by pjtares